No 12-2003 Human Rights Commission

7:30 p.m.

9:30 p.m.

FAIRFAX COUNTY HUMAN RIGHTS COMMISSION MEETING NOTICE

The Human Rights Commission will meet at <u>7:30 p.m.</u>, Wednesday, July 16, 2003, in the Fairfax County Government Center, located at <u>12000 Government Center Parkway</u>, Fairfax, Virginia, in Conference Rooms #9 and #10.

AGENDA

Call to Order

HRC #2001409E APPEAL

Adjournment

1	
	Approval of Agenda Approval of Minutes Announcements Community Concerns
8:00 p.m.	Staff Issues
	Resolution Agreements Staff Report
8:15 p.m.	Old Business
	Human Rights Award Banquet Annual Report
	New Business
8:30 p.m.	Commission Issues

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Present: Chairperson Dunbar

Vice Chairperson Weaver

Secretary Clark

Commissioner Lawson Commissioner Lewis Commissioner Samhan Commissioner Solon Commissioner Tsai

Staff: Deputy Director Carroll and Secretary Stever

CALL TO ORDER

Chairperson Dunbar called the meeting to order at 7:34 p.m. on July 2, 2003.

<u>Agenda</u>: Commissioner Lawson moved to approve the Agenda, as submitted. Commissioner Tsai seconded the motion, which carried unanimously.

<u>Minutes</u>: Secretary Clark moved to approve the minutes of June 18, 2003, as submitted. Vice Chairperson Weaver seconded the motion, which carried unanimously.

<u>Announcements</u>: Commissioner Lewis announced that the annual fund raiser for Tougaloo College will be held on July 18-20, 2003, at the Naval Surface Warfare Center Pavilion in Indian Head, Maryland.

Commissioner Tsai announced that the McLean Bible Church is creating a Respite Care Center. A public hearing is scheduled before the Planning Commission on July 17, 2003, for approval of their application to build the center. If you would like to support this effort, Commissioner Tsai has requested that you contact your Planning Commissioner and/or Supervisor.

Commissioner Tsai announced that the Fairfax Area Culture and Ethnicities will be meeting on July 21, 2003, at 7:30 p.m. at the Government Center.

<u>Community Concerns</u>: There were no community concerns at this time.

STAFF ISSUES

Resolution Agreements: There were no resolution agreements at this time.

<u>Staff Report</u>: Deputy Director Carroll requested that the Commission schedule a public hearing on HRC #2001046E. Staff has found that there is a violation of the Ordinance and issued the finding to respondent and complainant. Vice Chairperson Weaver moved to schedule a public

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hearing on HRC #2001046E. Commissioner Solon seconded the motion, which carried unanimously.

OLD BUSINESS

<u>Human Rights Award Banquet</u>: Secretary Clark reported that the balance in the Commission Fund is \$1,388.52 after all expenses for the Banquet and the Commission Training at Virginia Beach. If anyone has any suggestions for speakers for the next Human Rights Award Banquet please email them to Secretary Clark and she will compile a list.

<u>Annual Report</u>: Chairperson Dunbar reported he is still working on the annual report that he received from Deputy Director Carroll.

NEW BUSINESS

There was no New Business at this time.

COMMISSION ISSUES

There were no Commission Issues at this time.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

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APPEALS

<u>Hearing Officers</u>	Date Sche	<u>duled</u> <u>Case</u>	<u>Time</u>
ALL			
COMMISSIONERS	July 16, 2003	HRC #2001409E	8:30 p.m. (Tab A)